

LONGWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING AGENDA
March 22, 2023
Kovarik Room

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes of Regular Board Meeting
5. Public Presentation of 2023-2024 Operating Budget Proposal
6. Period of Public Expression
7. Treasurer's Report
8. Warrants
 - a. L Warrant #47
 - b. L Warrant #48
 - c. L Credit Warrant #49
 - d. L Warrant #50
 - e. L Warrant #51
 - f. L Warrant #52
9. Budget Expenditures
10. Statistical Reports
11. Operations Reports
 - a. Administrative Reports
 - b. Other Staff Reports
12. Correspondence and Unfinished Business
13. Period of Public Expression
14. New Business
 - a. Resolution—Election Official Designation
 - b. Resolution—Holiday Closure
 - c. Resolution—2022 NYS Annual Report
15. Executive Session Motion
16. Personnel Report
17. Adjournment
18. For Your Information

Next Board of Trustees Meeting.....Wednesday, April 19, 2023
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